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FILED
NOV - 7 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone
(813) 681-2612
Facsimile
(813) 684-6660

November 5, 1997

Secretary of State
Division of Corporations
Attn.: Reinstatement
P.O. Box 6327
Tallahassee, FL 32314

700002341237--5
-11/07/97--01033--001
*****35.00 *****35.00

Re: Bloomingdale Volunteer Fire Department, Inc.

Dear Sir or Madam:

Enclosed is an Application for Reinstatement as regards the above-captioned corporation, together with their check in the amount of \$358.75 to cover the costs of reinstatement.

Also please find Articles of Amendment to Articles of Incorporation of Bloomingdale Volunteer Fire Department, Inc., together with a check in the amount of \$35.00 to cover the costs of filing the Articles of Amendment.

Please return the copies to this office with the stamped date of filing in the enclosed self-addressed envelope.

Thank you for your cooperation in this matter.

Very truly yours,

Glen R. Lansky
Glen R. Lansky

GRL/dar
Enclosure

GRIFFIN & ASSOCIATES
ATTORNEYS AT LAW
POST OFFICE DRAWER 3510
BRANDON, FLORIDA 33509-3510

AM
DEC
11/11

ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF
BLOOMINGDALE VOLUNTEER FIRE DEPARTMENT, INC.

FILED
97 NOV - 7 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617.018 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the corporation is Bloomingdale Volunteer Fire Department, Inc.

2. The following amendments to the Articles of Incorporation were adopted by the directors of the corporation and by a two-thirds majority of the membership of the Board of Trustees of the corporation in a manner prescribed by the Florida Non-Profit the Board of Trustees of the corporation on the 13th day of February, 1996. There were no members entitled to vote on this amendment.

Resolved that the Articles of Incorporation of Bloomingdale Volunteer Fire Department, Inc. shall be and the same hereby are amended by striking Article II thereof and by substituting in lieu thereof the following and adding Articles IX and X:

ARTICLE II

The purpose for which the corporation is formed is as follows:

1. To conduct, carry on, manage and operate a volunteer fire department for the area known as Bloomingdale, and surrounding areas not protected by other fire departments.

2. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and education within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IX


Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.


ARTICLE X


Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any Federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the organization is then located, exclusively for such purposes.

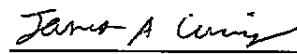
Dated: 11-4-97, 1997.

BLOOMINGDALE VOLUNTEER FIRE DEPARTMENT, INC.


Charles F. Brown, President/Director


Francis J. Michael III, Vice President/
Treasurer/Director


Tony Halligan, Secretary/Director


James A. Currie, Director